

SILVERCREEK WATER AND SANITATION DISTRICT GRAND COUNTY, COLORADO

Minutes Board of Directors Meeting

The Board of Directors of the SilverCreek Water and Sanitation District, Grand County, Colorado, met on Tuesday, September 12, 2023, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado

Director's present: Lou Arnold, Andrew Burns, Brian Dornbusch, Steve Peters, Tina Steinberg.

Also present Sarah Villa, Office Manager.

Jack DiCola, Legal Counsel was absent.

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:05 p.m.

1. Minutes of July 11, 2023 Board Meeting.

Brian Dornbusch motioned to approve the minutes dated July 11, 2023. Lou Arnold seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report.

Jack was not present.

3. Operator's Report; July and August 2023.

The board reviewed the Operator's Report left by Dennis Troutman for July and August 2023.

4. Manager's Report.

5. Financial Statements Dated July 31, 2023 and August 31, 2023.

The Board reviewed the July 31, 2023 and August 31, 2023 financials.

Andrew Burns motioned to approve checks 1105 and 1106, and checks 1123 through and including check 1174. Tina Steinberg seconded the motion. All voted aye. The motion was approved.

Certification of Delinquent Accounts

Set hearing for Tuesday October 10, 2023 at 6:30 pm

Steve Peters Motioned to have the Hearing to certify Delinquent Accounts on Tuesday October 10th at 6:30 pm at the District Office. Brian Dornbusch seconded the motion. All voted aye.

6. Other Discussion Items as suggested by the Board of Directors, Manager or Counsel.

7. Set or Cancel Next Board Meeting – October 10, 2023.

The next Board meeting will be held October 10, 2023, at the District Office at 6:00 p.m.

At 6:20 p.m., Steve Peters motioned to adjourn the Meeting. Lou Arnold seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary